



HAWAII KAI NEIGHBORHOOD BOARD

REGULAR MEETING AGENDA – Tuesday, January 25, 2011

GREG KNUDSEN
At-Large
Chairperson

7:00 p.m. – Hahaione Elementary School Cafeteria, 595 Pepeekeo Street

ELIZABETH REILLY
At-Large
Vice Chairperson

MAXINE RUTKOWSKI
Subdistrict #4
Secretary-Treasurer

FRANK DEGIACOMO
At-Large

RENÉ GARVIN
At-Large

ROBERT CLARK
Subdistrict #1

MARIAN GREY
Subdistrict #2

CARL MAKINO
Subdistrict #3

GARY WELLER
Subdistrict #5

HERB SCHREINER
Subdistrict #6

AMY MONK
Subdistrict #7

(vacant)
Subdistrict #8

DAVID TANABE
Subdistrict #9

ROBERTA MAYOR
Subdistrict #10

WAYNE LEVY
Subdistrict #11

**Hawaii Kai
Neighborhood Board No. 1**
c/o Neighborhood Commission
530 So. King St., Rm. 406
Honolulu, Hawaii 96813
Phone: (808) 768-3710
Fax: (808) 768-3711

Web Pages:
• www.honolulu.gov/nco/nb1

*Hawaii Kai Neighborhood
Board meets the last Tuesday
of every month (except Dec.),
7 p.m., Hahaione Elementary
School cafeteria. The public is
welcome to attend.*

- 1. CALL TO ORDER** – *Chairperson Greg Knudsen*
- 2. FILLING OF VACANT POSITION** (*Two-minute speech per candidate. Eight votes needed for appointment. More than one round of voting may occur. Successful candidate will take Oath of Office immediately.*)
 - 2.1. Subdistrict 8 (Lunalilo Park, Mauka)
- 3. STATUS REPORTS** (*Two minutes per speaker. Questions to follow.*)
 - 3.1. Honolulu Fire Department
 - 3.2. Honolulu Police Department (www.honolulupd.org/patrol/d7)
 - 3.3. Board of Water Supply
- 4. PUBLIC-GENERATED ISSUES** (*Two minutes per speaker. Questions to follow. Issues/concerns not listed elsewhere on the Board's agenda may be raised, but no Board action can be taken because of the "Sunshine Law."*)
- 5. OFFICIALS' REPORTS** (*Four minutes per official or representative. Reports must specifically relate to Hawaii Kai. Questions to follow.*)
 - 5.1. Mayor's Office representative – *Louise Kim McCoy*
 - 5.2. Councilmember Stanley Chang
 - 5.3. Governor's Office representative
 - 5.4. Senator Sam Slom
 - 5.5. Senator Pohai Ryan
 - 5.6. Representative Gene Ward
 - 5.7. Representative Mark Hashem
- 6. NEW BUSINESS**
 - 6.1. Discussion/Action relating to Honolulu City Council Bill 60 (2010):
Relating to Fees and Charges for Use of Parks and Recreation Facilities
 - 6.2. Discussion on possible cost-cutting actions pertaining to the
Neighborhood Board system
 - 6.3. Discussion on desired 2011 goals and objectives of Hawaii Kai
Neighborhood Board



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7. COMMITTEE REPORTS

- 7.1. Parks & Recreation – *Herb Schreiner*
- 7.2. Education – *Amy Monk and Carl Makino*
- 7.3. Transportation & Safety – *René Garvin*
- 7.4. Community Relations – *Frank De Giacomo*
- 7.5. Communications – *Elizabeth Reilly*
- 7.6. Environment – *Wayne Levy*
- 7.7. Planning and Zoning – *Gary Weller*
- 7.8. Oahu Metropolitan Planning Organization (OMPO) – *Greg Knudsen*

8. APPROVAL OF REGULAR MEETING MINUTES

- 8.1. November 30, 2010

9. SECRETARY/TREASURER'S REPORT – *Maxine Rutkowski*

10. OTHER BOARD ANNOUNCEMENTS

- 10.1. Board Member Announcements
- 10.2. Board Chair Announcements
 - 10.2.1. Correspondence
 - 10.2.2. Other Announcements

11. CLOSING ANNOUNCEMENTS

- 11.1. The next regular Board meeting is scheduled for Tuesday, February 22, 2011, 7:00 p.m., at Hahaione Elementary School Cafeteria.
- 11.2. Hawaii Kai Neighborhood Board regular meetings are cablecast on Olelo the 2nd Tuesday of the month at 9:00 p.m. on Channel 49; and, the 1st and 3rd Fridays of the month at 9:00 a.m. on Channel 54. Recent and past meeting videos can also be seen online at <http://www.olelo.org> under "Video on Demand" (search "Hawaii Kai Board").

12. ADJOURNMENT

To receive this Board's agenda and minutes, please contact the Neighborhood Commission Office, Honolulu Hale, Room 406, Honolulu, Hawaii 96813; call Neighborhood Assistant Aisha Wang at 768-3712 or fax 768-3711; or visit <http://www.honolulu.gov/nco>.

Receiving the agenda and minutes by e-mail saves resources and tax funds.

If you want to attend a Neighborhood Board meeting and have questions about accommodations for a physical disability or a special physical need, call the Neighborhood Commission Office at 768-3710 between 8:00 a.m. and 4:00 p.m. at least 24 hours before the scheduled meeting.

Hawaii Kai Neighborhood Board web site: <http://www.honolulu.gov/nco/nb1>

BULKY pickup dates (4th Wednesday): January 26, February 23

